ERBUD S.A.

Current Report No.94/2016
Report date: 2016-12-22

Topic:
The Extraordinary Dividend
Legal basis:
Article 56(1) item 2 of the Act on Public Offering - current and periodic information

Content of report:
The Management Board of Erbud SA (the “Issuer”) announces that on 22 December, the Extraordinary General Meeting of Erbud SA seated in Warsaw resolves by the Resolution No. 3 to allocate the amount of PLN 14,989,875.03 coming from the existing Company’s supplementary capital, created from profits generated in previous years, for the payment of extraordinary dividend (the "Extraordinary Dividend") to the Shareholders. The payment of the Extraordinary Dividend will be effected by the reduction (partial release) of the Company's supplementary capital in part resulting from the Company's profits achieved in previous years by the amount of PLN 14,989,875.03.
The Extraordinary Dividend covers 12,811,859 shares, and earnings per share will be PLN 1.17.
The Management Board informs that the list of Shareholders entitled to the Extraordinary Dividend will be set at 9 January 2017.
The Dividend Payment date has been fixed at 23 January 2017.